

MINUTES OF HAMILTON COUNTY COUNCIL, AUGUST 4, 2004

GENERALIZED SUMMARY

The Hamilton County Council met in a Special Work Session at 5:36:34 p.m. for an update and discussion on the Juvenile Detention Center. Those in attendance included Councilors Jim Belden, Meredith Carter, Judy Levine, John Hiatt, and Steve Schwartz. Auditor, Robin Mills; Envoy Project Manager, John Barbee; Madonna Roach, Probation; Jeff Marcum and Dan Stevens of the Hamilton County Sheriff's Department. Mr. Kochel & Ms. Welch of Hamilton Centers. Commissioner Altman arrived at 5:45 pm. Councilors Wallace & McKinney arrived at 5:50 p.m.

President Belden called to order the regular meeting of the Hamilton County Council at 7:07:02 p.m. Those in attendance were Councilors, Jim Wallace, Steve Schwartz, John Hiatt, Jim Belden, Meredith Carter, Rick McKinney, Judy Levine, Council Attorney, John Culp, Auditor, Robin Mills and Chief Deputy Auditor, Dawn Coverdale. A quorum was declared.

Invocation and Pledge of Allegiance were led by Councilor Wallace.

[7:08:19] Councilor Levine moved to approve minutes of July 7, 2004. Councilor Schwartz seconded motion. Motion carried (7-0).

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORTS [7:08:49]

President None

Vice President None

Finance None

Highway None

Personnel Councilor Levine
Items discussed will come up later in meeting

Miscellaneous [7:09:35]
Councilor Levine announced she attended first session at the State House on the restructuring of local government.

Commissioner Report - Work Session CD 6:30:00 p.m.
Presented 2005 Highway project list.
Updated the status of the Urban Grant. The state will take their 20%, so instead of \$10,091,000 we will get \$8,007,200 to share with Marion County.
What's most important to us is Dispatch, Fiber and EMA software.
Looking at just over \$900,000 for maintenance over four years.
Anticipates being able to pay a portion, but not all, of this cost from E911 funds. Requested council to resolve to pay maintenance if E911 funds aren't able to be used.
Requested approval of the \$18,000 additional request from Commissioners for environmental study on possible land purchase.
Stated the Highway Department is going to demolish the old paint building and put up a new building to house equipment. New building will have a wash bay to clean up equipment. There is \$658,000 budgeted, looking at a pre-manufactured building.
IDEM did a presentation at the Learning Center in Carmel on where Hamilton County sits with respect to the non-compliance in ozone.

UNFINISHED/TABLED BUSINESS

NEW BUSINESS

[7:10:23] Councilor Levine moved to reappoint Mr. W. Steven Sharp to the Hamilton East Public Library Board. Councilor Wallace seconded motion. Motion carried (7-0).

[7:11:09] Councilor Schwartz explained that the Council currently pays \$250 per month for the council meetings to be taped. A copy of the tape is provided to HomeTown Television to air. HomeTown would like to be paid to air the meetings and have presented a contract for this service.

Councilor McKinney stated he had investigated and found that every municipality in the county charges a cable franchise fee which amounts to 5% of the cable bill. Hamilton County repealed this fee in 1999.

Councilor McKinney moved to send a resolution to the Hamilton County Board of Commissioners stating the Hamilton County Council would like to see the Board of Commissioners reinstate the cable franchise fee which is similar to every other municipality in the county. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Levine moved to table the HomeTown Television contract. Councilor McKinney seconded motion. Motion carried (7-0).

Additional, Transfers and Amend Form 144

[7:17:10] Councilor Levine moved to approve the Assessors reduction request of \$500 in GIS Specialist line 101.001.000.1010. Councilor McKinney seconded motion. Motion carried (7-0).

Councilor Levine moved to approve Assessors 144 Amendment to line item 101.001.000.1010 GIS Specialist at \$44,000. Councilor McKinney seconded motion. Motion carried (7-0).

[7:18:35] Councilor McKinney moved to approve Assessors transfer request of \$7,000 from 101.001.000.1006 Real Estate Deputy to 101.001.000.1300 Part Time. Councilor Hiatt seconded motion. Motion carried (7-0).

[7:20:06] Councilor Hiatt moved to approve Auditor 144 amendment to line item 101.003.000.1010 GIS Technician at \$37,856 and additional appropriation request of \$500 in 101.003.000.1010 GIS Technician. Councilor Levine seconded motion. Motion carried (7-0).

[7:21:01] Councilor Schwartz moved to approve Auditor additional request of \$1,492 in 101.003.000.2001 Supplies and additional request of \$7,735 in 101.003.000.3832 Record preservation. Councilor Levine seconded motion. Motion carried (7-0).

[7:22:36] Councilor Levine moved to approve Clerk 144 amendments moving Election Administrator 1001 at \$52,061 and Election Deputy 1002 at 30,035 from Voter Registration (101.051) to Elections (101.023). Councilor Hiatt seconded motion. Motion carried (7-0).

[7:24:00] Councilor Hiatt moved to approve Clerk Voter Registration reduction of \$17,405.67 in 101.051.000.1001 Election Administrator and \$10,011.75 in 101.051.000.1003 Election Deputy. Councilor McKinney seconded motion. Motion carried (7-0).

[7:24:16] Councilor Levine resolved to approve Clerk additional request of \$27,366 in 101.023.000.1001 Election Administrator at \$17,354 and

101.023.000.1002 Election Deputy at \$10,012 at the September meeting. Councilor Hiatt seconded resolution. Motion carried (7-0).

[7:25:52] Councilor Carter moved to approve Commissioners additional request of \$18,000 in 101.011.000.3826 Environmental Site Preparation. Councilor Wallace seconded motion. Motion carried (7-0).

[7:26:40] Councilor Levine resolved to approve Court Administration additional request of \$10,000 in 101.018.000.1320 GAL-Other at the September meeting. Councilor McKinney seconded resolution. Motion carried (7-0).

[7:31:26] Councilor Hiatt resolved to approve Sheriff/Jail additional request of \$200,000 in line items 101.027.000.2021 Medical and 101.027.000.3702 Food & Lodging of Inmates at their September meeting. Councilor McKinney seconded resolution. Motion carried (7-0).

[7:33:45] Councilor Levine moved to approve Superior Court 1 additional request of \$12,000 in 101.039.000.1311 Petit Jury and \$6,000 in 101.039.000.3702 Food & Lodging Jurors. Councilor Carter seconded motion. Motion carried (7-0).

[7:36:33] Councilor Levine moved to approve Superior Court 3 additional request of \$5,000 in 101.041.000.1407 overtime. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:39:32] Councilor Levine moved to approve the Clay Township Assessor 144 amendment reclassifying position 1003 Real Property Appraisal Manager to PAT C and 1005 Staff Field Appraiser to COMOT F. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:42:45] Councilor Levine moved to approve Delaware Township Assessor 144 amendment reclassifying position 1005 Real Property Appraisal Manager to PAT C. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:43:18] Councilor Levine moved to approve Delaware Township Assessor transfer of \$2,850 from 3602 Mileage \$600, 4003 Office Machines \$1,250 and 3603 Seminars \$1,000 to Part Time 1300. Councilor Wallace seconded motion. Motion carried (7-0).

[7:44:36] Councilor Levine moved to approve Washington Township Assessor 144 amendment for 1003 Staff Field Appraiser, COMOT F at \$32,959 level II certification increase. Councilor McKinney seconded motion. Motion carried (7-0).

[7:45:39] Councilor Levine moved to approve Washington Township Assessor 144 amendment reclassifying position 1006 Real Property Appraisal Manager to PAT C. Councilor McKinney seconded motion. Motion carried (7-0).

[7:46:05] Councilor Levine moved to approve Noblesville Township Assessor 144 amendment reclassifying position 1006 Real Property Appraisal Manager to PAT C. Councilor McKinney seconded motion. Motion carried (7-0).

[7:46:21] Councilor Levine moved to approve the Reassessment "Fall Creek Township Assessor 144 amendment reclassifying position 1001 Staff Field Appraiser to COMOT F. Councilor McKinney seconded motion. Motion carried (7-0).

[7:47:21] Councilor Levine moved to approve the Fall Creek Township Assessor 144 amendment reclassifying position 1003 Real Property Appraisal Manager to PAT C and 1004 Staff Field Appraiser to COMOT F. Councilor McKinney seconded motion. Motion carried (7-0).

[7:48:15] Councilor Levine moved to approve Fall Creek Township Assessor transfer of \$2,354 from 101.065.000.1300 Part Time to 101.065.000.1003 Real Property Appraisal Manager. Councilor McKinney seconded motion. Motion carried (7-0).

[7:50:00] Councilor Levine moved to approve Electronic Data Fund additional request of \$20,780 in 125.000.000.4006 Printer/Plotter for Surveyor. Councilor McKinney seconded motion. Motion carried (7-0).

[7:51:52] Councilor Carter moved to approve CARE additional request of \$28,000 in 325.317.000.3713 Other Contractual. Councilor Hiatt seconded motion. Motion carried (7-0).

ATTORNEY’S COMMENTS None

SHERIFF COMMENTS None

AUDITOR’S COMMENTS [7:52:19]

Auditor Mills presented to the Council an emergency resolution for the Health Department. Councilor Levine resolved to approve Health Department additional request of \$15,000 to replace vaccine refrigeration unit at their September meeting. Councilor Hiatt seconded motion. Motion carried (7-0).
Auditor Mills verified Mike Reuter is to be at budget workshop on August 25 and the Joint meeting between 1:00 and 3:00 pm on August 10th.

Auditor Mills asked if there were any department heads who should be to scheduled to attend the budget workshop. Councilor Belden stated any councilor who has questions or concerns on a budget should contact Mr. Belden and he would make arrangements to have Elected Official or Department Head available to answer questions.

[7:57:27] Councilor Levine moved to adjourn. Councilor Wallace seconded motion. Motion to adjourn carried (7-0).

Those present:

- Debbie Folkerts, County Assessor
Val Swift, Surveyor's Office
George Piper, Daily Times
Jeff Marcum, HCSD
Dan Stevens, HCSD
BJ Casali, ISSD
Polly Pearce, Court Administration
Chief Baker, Jackson Twp
Pam Zagar, Fall Creek Twp Assessor
Terry Michael, Fall Creek Twp Assessor
- Marilyn Schenkel, Delaware Twp Assessor